TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday, March 26, 2015 5:00pm Selectmen's Conference Room

Call to Order First Selectman Lisa Pellegrini called the meeting to order at 5:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance was CFO Michael Marinaccio. Selectman Bud Knorr was not available.

2015/2016 Budget Discussion:

Mrs. Devlin made a motion, based on recommendations from the Board of Finance, to amend and approve the proposed FY 2015/2016 Town Government Budget in the amount of \$9,232,177, which includes Debt Service and Capital Improvement figures, and represents an increase from last year of \$77,497 or .85%, seconded by Ms. Pellegrini. A unanimous vote followed.

Hiring of Part Time Fire Fighters:

Ms. Pellegrini received a recommendation from Deputy Fire Chief Frank Falcone recommending the hiring of two part-time Fire Fighter/EMTs; Josh Strickland and Scott Fine.

Mrs. Devlin made a motion to accept the recommendation from Deputy Fire Chief Frank Falcone and approve the hiring of Josh Strickland and Scott Fine as part-time Fire Fighters/EMTs, seconded by Ms. Pellegrini. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 5:35pm, seconded by Ms. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.